

U.S. Department of Justice

United States Attorney Southern District of New York

The Jacob K. Javits Federal Building 26 Federal Plaza, 37th Floor New York, New York 10278

August 16, 2024

BY EMAIL – REQUEST TO BE FILED UNDER SEAL

The Honorable Sidney H. Stein United States District Judge Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, New York 10007

> Re: United States v. Nadine Menendez, S4 23 Cr. 490 (SHS)

Dear Judge Stein:

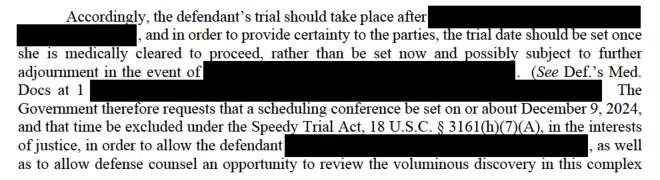
The Government respectfully writes in the above-captioned matter, in light of the defendant's submission of certain medical information today, to request that the Court set a conference on or about December 9, 2024 and exclude time until that date under the Speedy Trial Act in the interests of justice. Counsel for the defendant consents to this request.¹

Based on present information, it appears impractical to schedule a trial to conclude	-
, given the importance outlined in the letter from the defer treating physician of and the expected length of tri	
letter states that the	ai. The
(Def.'s Med.	Docs at
1). As a result, a trial date should not be set that would	Does at
. While the defendant's treating physician does not provide a precise date	e for
, her reference to	
suggests that the latest date would be	in early
to mid-November 2024. ³	,
The Government does not presently believe it would be feasible to conduct and continuous the defendant's trial prior to . Even assuming that the defendant is	
Because this letter references sealed information regarding the defendant's medical conditions, the Government respectfully requests that it be filed under seal in uniform, and the Government will file publicly a redacted version.	
² The citation to "Def.'s Med. Docs" refers to the compilation of documents from the defetreating physician submitted under seal today.	endant's
³ The treating physician also indicated that	

, which would be somewhat earlier, or in October 2024.

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participate appropriately in trial preparation during the expected length of trial renders it infeasible to schedule a trial that would conclude prior to early or mid-November. The defendant is charged in 15 of the 18 counts that were tried in the nine-and-a-half week trial against her codefendants, and the counts the defendant is charged in cover all of the same subject matter of the first trial. And as the Court is familiar with from presiding over the trial, the defendant appeared in a large portion of the Government's evidence at the first trial. There is also certain evidence that is more squarely relevant to the defendant's trial than that of her codefendants—such as evidence of certain of the defendant's conduct evidencing her consciousness of guilt—which the Government did not offer at the trial of her codefendants but may offer at her trial. The Government thus presently expects that the trial of the defendant will be reasonably similar in length to the trial of her codefendants, or at most only modestly shorter. Even a trial modestly shorter than the nine-and-a-half-week first trial could likely not feasibly begin and conclude prior to early or mid-November. An eight-week trial, for example, would have to begin in early to mid-September, or as soon as three weeks from now, an insufficient period of preparation for a trial of this complexity and length.



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case and to engage in discussions with the Government concerning a possible disposition of this matter.

Respectfully submitted,

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